

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, February 5, 2008**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening Ceremonies:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Councilmember Shull
  - c. Roll Call – Town Clerk
3. Adopt Agenda for February 5, 2008 Council Meeting
4. Public Comment
5. Approval of Minutes:
  - a. Regular Monthly Meeting January 8, 2008
6. Treasurer's Report – Kathy Monk
7. Police Report – Charles Bockey, Chief
8. Action Agenda
  - a. Public Hearing – Increase of fee for passing bad checks – Chapter 1
  - b. Report from Lou Boyer, Citizen Representative – Frederick County Transportation Committee
  - c. Deed of Dedication for Allegheny Energy Company
  - d. Deed of Dedication for Verizon
  - e. 3<sup>rd</sup> and Final Reading of Flood Plain Ordinance Amendments
  - f. 3<sup>rd</sup> and Final Reading of Karst Ordinance
  - g. Release of Bond – Centex Homes (closeout of lagoon)
  - h. Sewer Backup – Barley Drive
9. Committee Reports
  - Personnel Committee
  - Closed Session – Sec. 2.2-3711.A.1 - Personnel
10. Planner's Report – Brian Henshaw
11. Town Manager's Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn